

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

111 8TH AVE. 9TH FL
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

111 8TH AVE. 9TH FL
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-3798240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: GRAPSTEIN, STEVE
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: PRES
Name: BRATCHER, HARLAN
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: CFOS
Name: WONG, VICTOR
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: DIR
Name: O'CONNOR, ED
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR WONG

SEC

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date